## P01000001495

| (Requestor's Name)                      |
|---|
|   |
| (Address)                               |
|   |
| (Address)                               |
| (Addiess)                               |
|   |
| (City/State/Zip/Phone.#)                |
|   |
| PICK-UP WAIT MAIL                       |
|   |
|   |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
|   |
| Certified Copies Certificates of Status |
| Certified Copies Certificates of Status |
|   |
| Special Instructions to Filing Officer: |
|   |
| ŀ                                       |
|   |
|   |
|   |
|   |
|   |
|   |

Office Use Only



000163119040

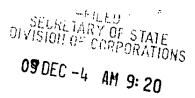
12/04/09--01022--011 \*\*35.00

Amens

09 DEC -4 M 9: 20

SEURE OF TOF STATE

## **Articles of Amendment Articles of Incorporation**



| BIOMOL LATIN AMERICA, INC.   |
|--|
| (Name of Corporation as currently filed with the Florida Dept. of State) |
| P01000001495   |
| <br>(Document Number of Cornoration (if known)                           |

| P010   | 000001495                   |   |
|--|-----------------------------|---|
| (Document Num  | ber of Corporation (if kn   | own)  |
| Pursuant to the provisions of section 607.1006 amendment(s) to its Articles of Incorporation:  | 5, Florida Statutes, this I | Florida Profit Corporation adopts the follo |
| A. If amending name, enter the new name of   | the corporation:            |   |
| name must be distinguishable and contain t<br>abbreviation "Corp.," "Inc.," or Co.," or the<br>name must contain the word "chartered," "proj | designation "Corp," "In     | nc," or "Co". A professional corporation    |
| B. Enter new principal office address, if appl<br>(Principal office address MUST BE A STREET   |                             |   |
| C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFIC  |                             |   |
| D. If amending the registered agent and/or renew registered agent and/or the new regis   |                             | in Florida, enter the name of the           |
| Name of New Registered Agent:  |                             | <del></del>                                 |
| New Registered Office Address:   | (Florida street             | address)                                    |
| _  |                             | , Florida                                   |
|  | (City)                      | (Zip Code)                                  |
| New Registered Agent's Signature, if changin<br>I hereby accept the appointment as registered as   |                             | and accept the obligations of the position. |

Signature of New Registered Agent, if changing

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u>   | Address   | Type of Action        |
|--------------|---|---|-----------------------|
| <u>PD</u>    | CARLOS YUNIS  | 8280 NW 68TH STREET<br>MIAMI, FL 33166                              | ☐ Add ☐ Remove        |
| PD           | ORIETTA DE LA ESPRIELLA ORULTO de la Espedia  | 8280 NW 68TH STREET<br>MIAMI, FL 33166                              | ☑ Add ☐ Remove        |
|              |   |   | Add Remove            |
|              | ng or adding additional Articles, enter c<br>ditional sheets, if necessary). (Be specifi                  |   |                       |
|              |   |   |                       |
|              |   |   |                       |
| provision    | endment provides for an exchange, reclans for implementing the amendment if net applicable, indicate N/A) | assification, or cancellation of issoc contained in the amendment i | ued shares,<br>tself: |
|              |   |   |                       |
|              |   |   |                       |
|              |   |   |                       |

| 7        | The date of each amendment(                         | s) adoption: <u>06/10/2009</u>  |
|----------|---|---|
|          |   | (date of adoption is required)  |
| ı        | Effective date <u>if applicable</u> :               | (no more than 90 days after amendment file date)  |
| ,        | Adoption of Amendment(s)                            | (CHECK ONE)   |
| ;<br>;   | The amendment(s) was/wer by the shareholders was/we | e adopted by the shareholders. The number of votes cast for the amendment(s) re sufficient for approval.  |
| <u> </u> |   | e approved by the shareholders through voting groups. The following statement for each voting group entitled to vote separately on the amendment(s):  |
|          | "The number of votes of                             | east for the amendment(s) was/were sufficient for approval  |
|          | by  | (voting group)  |
|          |   | (voting group)  |
| [        | The amendment(s) was/wer action was not required.   | e adopted by the board of directors without shareholder action and shareholder  |
|          | The amendment(s) was/wer action was not required.   | e adopted by the incorporators without shareholder action and shareholder   |
|          | Dated_06/10   | 0/2009  |
|          | selec   | a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court binted fiduciary by that fiduciary) |
|          |   | CARLOS YUNIS  |
|          |   | (Typed or printed name of person signing)   |
|          |   | PRESIDENT   |
|          |   | (Title of person signing)   |